

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF TEXAS

DALLAS DIVISION

HON. IRMA CARRILLO RAMIREZ, PresidingDEPUTY CLERK MARIE RAMOS

LAW CLERK _____

INTERPRETER _____

A.M. _____

P.M. 2:00

COURT REPORTER/TAPE FTR

USPO _____

COURT TIME: 1 MIN.

DATE: February 27, 2013

CR. No. 3:13-CR-065-M DEFT No. (03)

UNITED STATES OF AMERICA

§
§
§
§
§CYNTHIA GOODMAN, AUSA

v.

SIVA SUGAVANAM

§

Defendant's Name

Terry Hill

Counsel for Deft. Apptd-(A), Retd-(R), FPD-(F)

DR

ARRAIGNMENT

..... Defendant SWORN.

arr. Arraignment rearr. Rearraignment - Held on count(s) 1, 2-11 of the 11 count(s) Indictment Information Superseding Indictment Superseding Information.

..... New Sentencing Guidelines (NSG) offense committed on or after (11/1/87).

pl. Deft enters a plea of ngpl. (not guilty) gpl. (guilty) nolopl. (nolo)

..... Consent to proceed before U.S. Magistrate Judge on misdemeanor case.

..... Waiver of Jury Trial

wwindi. Waiver of Indictment, filed.

..... Plea Agreement accepted. Court defers acceptance of Plea Agreement.

plag. Plea Agreement filed (see agreement for details). No Plea Agreement.

..... Plea Agreement included with Factual Resume.

facres. Factual Resume filed.

sen. Sentencing set _____ at _____ a.m./p.m.

jytrl. Trial set for TBA at _____ a.m./p.m.

Pretrial motions due: _____, Discovery motions/Government Responses due: _____.

..... Order for PSI, Disclosure Date and Setting Sentencing entered.

wpsi. PSI waiver filed. PSI due: _____. Presentence Referral Form to: _____.

o.(bnd.) Defts bond set reduced to \$ _____ Cash Surety 10% PR

owarr. Deft failed to appear, bench warrant to issue.

Bond continued forfeited

Deft Custody/Detention continued.

loc.(LC) Deft REMANDED to custody.

OTHER PROCEEDINGS: _____

U.S. DISTRICT COURT NORTHERN DISTRICT OF TEXAS	
FILED	
FEB 27 2013	
CLERK, U.S. DISTRICT COURT	
By <i>[Signature]</i>	
Deputy <i>[Signature]</i>	